



City Council Meeting Agenda

5:30 p.m.
December 11, 2008
300 West Cotton Street
Jo Ann Metcalf Municipal Building
City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Citizen Comment**
- V. Discussion Item**

Discuss approved uses and allocation of Hotel Occupancy Tax funds – Chuck Ewings, Assistant City Manager.

VI. Consent Agenda

- A. Consider a Resolution amending the designation of authorized representatives in TexPool and providing for authorized representatives with regard to similar financial matters – Angela Coen, Director of Finance.
- B. Consider a Resolution amending the fee resolution for items related to the Activity Complex – Laura Hill, Director of Community Services.
- C. Consider a Resolution accepting the 2007 Wastewater Improvements Project and authorizing final payment in the amount of \$31,091.70 to Wicker Construction of Shreveport, Louisiana – Keith Bonds, Director of Public Works.
- D. Consider a Resolution awarding a contract in the amount of \$250,000.00 to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with D4 Construction Services, LLC of Rowlett, Texas, for the project entitled "Renovations to

Paula Martin Jones Recreation Center" – Keith Bonds, Director of Public Works.

- E. Consider a Resolution authorizing and directing the City Manager to negotiate and execute an agreement by and between the City of Longview and Sabine River Authority for the purchase of raw water from said river authority by said city – Keith Bonds, Director of Public Works.
- F. Consider a Resolution authorizing and directing the City Manager to negotiate and execute contracts with Elderville Water Supply Corporation, the City of Hallsville, and the City of White Oak for the supply of water to said entities – Keith Bonds, Director of Public Works.
- G. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to enter into a professional services contract, not to exceed \$32,000.00 per year, for the position of Program Coordinator for the Partners in Prevention Circles of East Texas Program, funded through Office of Justice Programs - Holly Fuller, Partners in Prevention Manager.
- H. Consider a Resolution authorizing participation in a coalition of cities known as the Cities Advocating Reasonable Deregulation (CARD) regarding legislative and administrative efforts during the 2009 Legislative Session involving the delay of electric deregulation in the Northeast Texas region – Jim Finley, City Attorney.
- I. Consider a Resolution appointing members to various existing boards and commissions – Chuck Ewings, Assistant City Manager.

VII. Action Items

- A. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to negotiate and execute a contract and any other documents with the Longview Independent School District incident to the use of the LISD Tennis Court Complex by the public – David Willard, City Manager.
- B. Consider a Resolution supporting the application of Shippers Car Lines to the Texas Commission on Environmental Quality for a municipal setting designation at property with a street address of 300 Stevens Street in the City of Longview and including certain adjacent properties owned by Harris Industries and Southwest Steel Casings – Robert Ray, Assistant City Attorney.
- C. Consider an Ordinance prohibiting the use of designated groundwater from beneath certain property generally located to the north and northwest of the intersection of NW Loop 281 and Gilmer Road in the City of

Longview and supporting certification of a municipal setting designation at said location by the Texas Commission on Environmental Quality – Robert Ray, Assistant City Attorney.

- D. Consider an Ordinance amending the budget for FY08-09 by allocating fund balance in the amount of \$550,000.00 to account 001-050-000-7430 for Texas Department of State Health Services mandated repair of the Paula Martin Jones Recreation Center swimming pool – Laura Hill, Director of Community Services.
- E. Consider an Ordinance adding a new Article VII to Chapter 43 of the Code of Ordinances providing for definitions and regulations relating to tree preservation – Kevin Cummings, Director of Development Services.
- F. Consider a Resolution appointing a City Secretary for the City of Longview – Mayor and City Council.

VIII. Holiday Greetings from the Mayor, Council Members, and City Manager

IX. Executive Session Items

Personnel Matters - Under Texas Government Code Section 551.074

Consider, discuss, and deliberate performance evaluations for the following:

City Attorney
City Manager

X. Adjourn

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Tex. Gov't. Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1080.